MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON DECEMBER 27, 2004

(Approved January 17, 2005)

The Board of Supervisors held a Special Meeting on Monday, December 27, 2004. Present for the meeting were supervisors Robert F. Preston and W. Atlee Rinehart. Mr. Preston called the meeting to order at 8:30 a.m.

1. PUBLIC COMMENTS

No public comment.

2. SANITARY SEWER SPECIFICATIONS ORDINANCE

Mr. Rinehart moved to approve Ordinance No. 132 providing for public sanitary sewerage systems within East Coventry Township. Mr. Preston seconded the motion. The motion carried.

Mr. Rinehart moved to approve bills as presented. Mr. Preston seconded the motion. The motion carried. Monies were paid to the orders of Primepay for \$192.00, Abington Police Department Training Program for \$99.00 and Viking Office Products for \$65.16.

3. ADJOURNMENT

The special meeting adjourned at 8:45 a.m.

Respectfully submitted,

Robert F. Preston, Township Secretary/Treasurer